

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

## Proceedings, Jan. 16, 1951

Lansing, Michigan,  
City Comptroller's Office,  
4:00 o'clock p.m.

### ROLL CALL

Present—Trustees Bancroft, Crego, De-  
Ford, Shassberger, Webb—5.  
Absent—Trustees Anger, Russell—2.  
Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were  
read by the Secretary and approved.

Letter of resignation was received from  
Betty Anderson.

It was moved and supported that the  
resignation of Betty Anderson be accepted  
effective January 31, 1951, and that the  
Chairman appoint a committee to prepare  
an appropriate resolution to be presented  
at the next meeting.

Carried.

Applications for membership were re-  
ceived from Tomie L. Biggs, William  
Conner, James M. Forbes, Le Rue Kirby,  
and Maurice Mortier.

Tomie L. Biggs, William Conner, James  
M. Forbes, La Rue Kirby, and Maurice  
Mortier, having qualified for membership  
by having earned \$1,500.00 within a three  
year period, it was moved and supported  
that their applications for membership be  
approved.

Request for extension of service for  
Samuel Forbes was received from H. Lee  
Bancroft.

It was moved and supported that Samuel  
Forbes be granted an extension of service  
to January 31, 1952, inclusive.

Carried.

It was moved and supported that the  
Secretary's report on retirement allow-  
ances paid for month of December totalling  
\$3,923.73 be approved and placed on file.

Carried.

By Mr. Webb—

Resolved: That the sum of \$3,241.05,

same being the accumulated contributions  
of the following retired members:

Edwin J. Noyce .....	\$1,348.53
Shirley Sunday .....	696.68
Frank Van Damme .....	1,195.84

be transferred from the Annuity Savings  
Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Trustees Bancroft, Crego, De-  
Ford, Shassberger, Webb—5.  
Nays—None.

The Secretary presented an application  
for membership in the Michigan Associ-  
ation of Public Employees Retirement Sys-  
tems in which the Employees' Retirement  
System is eligible to become a member.

It was moved and supported that the  
Employees' Retirement System become a  
member of the Michigan Association of  
Public Employee Retirement Systems for  
the fiscal year 1950-51.

Carried.

It was moved and supported that Mayor  
Crego be nominated as a member from  
this Board to represent the Retirement  
System at meetings of the Michigan Associ-  
ation of Public Employee Retirement Sys-  
tems for the fiscal year 1950-51 and John  
Webb be nominated as alternate member.

Carried.

It was moved and supported that a  
unanimous ballot be cast for Mayor Crego  
as a member, and John Webb as alternate  
member, to represent the Retirement  
System at meetings of the Michigan  
Association of Public Employee Retirement  
Systems for the fiscal year 1950-51.

Carried.

A preliminary report of the retirement  
system was presented by the Secretary for  
the year ending December 31, 1950.

The Board adjourned.

R. E. Sanderson,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

## Proceedings, Feb. 20, 1951

Lansing, Michigan,  
City Comptroller's Office,  
4:00 o'clock p.m.

### ROLL CALL

Present—Trustees Bancroft, Crego, DeFord, Russell, Shassberger, Webb—6.  
Absent—None.

Present—Gail B. Foltz, Acting Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from Arthur N. Burley, O. D. Davis, Wesley J. Durling, George M. Foster, Theady R. Gibbs, Carl Gladstone, Charles A. Hutchens, Francis L. King, Robert B. Miller, Louis Shepard, Walter Spooner, Eldo A. Swaynie, Irvin Watson, and Ollie Whitelow.

Arthur N. Burley, O. D. Davis, Wesley J. Durling, George M. Foster, Theady R. Gibbs, Carl Gladstone, Charles A. Hutchens, Francis L. King, Robert B. Miller, Louis Shepard, Walter Spooner, Eldo A. Swaynie, Irvin Watson, and Ollie Whitelow, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extension of service for Ernest Wonnemberg was received from H. Lee Bancroft and for William Ormsbee from Glenn P. Manz.

It was moved and supported that Ernest Wonnemberg be granted an extension of service to February 29, 1952, inclusive.

Carried.

It was moved and supported that William Ormsbee be granted an extension of service to February 29, 1952, inclusive, subject to a satisfactory medical report.

Carried.

It was moved and supported that the Secretary's report on refunds of accumu-

lated contributions made since last meeting amounting to \$5,357.27 and retirement allowances paid for month of January totalling \$4,044.31 be approved and placed on file.

Carried.

Communication was received from Mrs. Mary A. Mees, widow of Grover Mees, requesting that the refund of accumulated contributions amounting to \$1,510.65 be paid to her in monthly installments of \$50.00 each until such refund has been paid in full.

It was moved and supported that the request of Mrs. Mary A. Mees, widow of Grover Mees, be approved and that a refund of accumulated contributions amounting to \$1,510.65 be paid to her in monthly installments of \$50.00 each until such refund has been paid in full.

Carried.

The Tenth Annual Report of the retirement system was presented by the Secretary together with the report of the Actuary on the valuation of liabilities as of December 31, 1950.

Received and placed on file.

It was moved and supported that the Secretary arrange for a special election in accordance with the Retirement System Ordinance to fill the vacancy caused by the death of Sidney Anger, Board of Trustees Member from the City Hall Department, whose term expires June 30, 1952.

Carried.

It was moved and supported that the chairman appoint a committee to prepare an appropriate resolution in memory of Sidney Anger and that a copy be presented to Mr. Anger's Mother and also to the Board of Trustees at their next meeting.

Carried.

The Board adjourned.

GAIL B. FOLTZ,  
Acting Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

## Proceedings, March 20, 1951

Lansing, Michigan  
City Comptroller's Office  
4:00 o'clock P.M.

### ROLL CALL

Present—Trustees Bancroft, Crego, DeFord, Shassberger, Webb—5.

Absent—Russell—1.

Present—Robert E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from Frank Baron and Samuel Rhodes.

Frank Baron and Samuel Rhodes, both having qualified for membership by having earned \$1,500.00 within a three-year period, it was moved and supported that their applications for membership be approved.

Carried.

The Secretary reported that a satisfactory medical report has been received for William Ormsbee who was granted an extension of service at the last meeting subject to a satisfactory medical report.

Communication was received from Mrs. Mary A. Mees, widow of Grover Mees, requesting that the balance of accumulated contributions be paid to her in one payment.

It was moved and supported that the request of Mrs. Mary A. Mees, widow of Grover Mees, be approved and that a refund of the balance of accumulated contributions be paid to her in one payment and that the former action of the Board which provided for monthly payments of \$50.00 is hereby rescinded.

Carried.

It was moved and supported that the Secretary's report on refunds of Accumulated Contributions made since last meeting amounting to \$1,339.54 and retirement allowances paid for month of February totalling \$4,014.90 be approved and placed on file.

Carried.

It was moved and supported that a special election be held in accordance with the Retirement System Ordinance to fill

the vacancy caused by the death of Sidney Angr, Board of Trustees Member from the City Hall Department whose term expires June 30, 1952. Nominating Petitions shall be received up to 4:00 o'clock p.m., April 3, 1951, Primary Election to be held April 10, 1951, and the Special Election to be held April 17, 1951.

Carried.

It was moved and supported that Charles Penrod, Marjorie Blincoe, Robert E. Sanderson, and Doris Drury be appointed election inspectors for the primary election to be held April 10, 1951 and the Special Election to be held April 17, 1951.

Carried.

The following resolution was adopted by the Board of Trustees regarding Sidney Angr:

It was moved and supported that, Whereas, For the past several years Sidney Angr served as a member of the City Employees' Retirement Board; and Whereas, His work and interest as a Board member, as well as an associate and employee, was of the highest order. His absence leaves a deep thought of regret among his many friends who had the privilege of working with him for these several years; now, therefore, be it Resolved, That the members of this Retirement Board extend to Sidney Angr mother this word of expression as a memento of our friendship and esteem as a fellow worker and friend.

The following resolution was adopted by the Board of Trustees regarding the resignation of Betty Anderson:

The Board of Trustees wish to express their thanks and appreciation for the splendid help which Betty Anderson has given us during the past seven years. We regret her loss to the Board and to the City of Lansing. She has been an inspiration to our meetings and her pleasant personality is surely going to be missed. On behalf of the employees of the City of Lansing, the Board sincerely wishes Betty Anderson every success and happiness in the future.

The Board adjourned.

R. E. SANDERSON,  
Secretary



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

## Proceedings, March 30, 1951

Special Meeting March 30, 1951.

Lansing, Michigan,  
City Comptroller's Office,  
10:00 o'clock A.M.

### ROLL CALL

Present—Trustees Crego, Russel, Chass-  
berger, Webb—4.  
Absent—Trustees Bancroft, Deford—2.  
Present—Robert E. Sanderson, Secretary.

By Mr. Russell—

Resolved, That the Secretary is hereby directed to sell \$150,000.00 par value U.S.A. Treasury 2½% bonds dated May 5, 1942 due June 15, 1967, optional June 15, 1962, at market but not less than 99 16/32 and after sale of same to purchase at market but not more than 99 16/32 one hundred fifty thousand dollars par value U.S.A. Treasury 2½% bonds due in 1972 optional in 1967 and then to exchange these bonds for \$150,000.00 par value of U.S.A. Treasury Non-Marketable 2¾% bonds dated April 1, 1951 due April 1, 1980 optional April 1, 1975, to be registered in the name of the Board of Trustees, City of Lansing Employees' Retirement System.

Adopted by the following vote:

Yeas—Crego, Russell, Shassberger, Webb  
—4.  
Nays—None.

By Mr. Russell—

Resolved, That in the event that the City Council of the City of Lansing should make available the 1951-52 appropriation for the Employees' Retirement System in time to take advantage of the present bond exchange offering that the Secretary is hereby directed to purchase at market below par \$100,000.00 par value of U.S.A. Treasury 2½% bonds due in 1972 optional in 1967 and then to exchange these bonds for \$100,000.00 par value of U.S.A. Treasury Non-Marketable 2¾% bonds dated April 1, 1951 due April 1, 1980 optional April 1, 1975 to be registered in the name of the Board of Trustees, City of Lansing Employees' Retirement System.

Adopted by the following vote:

Yeas—Crego, Russell, Shassberger, Webb  
—4.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

## Proceedings, April 17, 1951

Lansing, Michigan  
City Comptroller's Office  
4:00 o'clock p.m.

the unexpired term ending June 30, 1952, that Meryl R. Wilcox is hereby declared elected for the unexpired term ending June 30, 1952.

Carried.

### ROLL CALL

Present—Trustees Bancroft, Crego, Russell, Shassberger, Webb—5  
Absent—Trustee DeFord—1.

Mr. Bancroft notified Mr. Wilcox of his election and escorted him to the meeting.

Present—R. E. Sanderson, Secretary.

The minutes of the Special Meeting and the last Regular Meeting were read by the Secretary and approved.

Letter of resignation was received from Austin DeFord.

The following communication was received from the Secretary:

It was moved and supported that the resignation of Austin DeFord be accepted.

Carried.

April 17, 1951.

Board of Trustees

Employees' Retirement System

Gentlemen:

I hereby certify that the following named member of the City of Lansing Employees' Retirement System has filed a nominating petition for the office of Member Trustee for the unexpired term ending June 30, 1952:

It was moved and supported that a letter of appreciation for his work as member of the Board of Trustees be sent to Austin DeFord by the Secretary.

Carried.

Meryl R. Wilcox

I further certify that said nominating petition has been checked and names compared in accordance with Article II, Section 6 of the Election Rules and has been found to be in proper order and that it was not necessary to hold either a primary election or election inasmuch as this was the only petition filed.

Applications for retirement were received from Martin Sly and Dell B. Moon.

It was moved and supported that the application for retirement submitted by Martin Sly be approved and that he be placed on the Retired List as of May 1, 1951.

Carried.

R. E. SANDERSON,  
Secretary.

It was moved and supported that in accordance with Article VI, Section 3 of the Election Rules as amended, that inasmuch as Meryl R. Wilcox was the only candidate to qualify by filing for nomination for the office of Member Trustee for

It was moved and supported that the application for retirement submitted by Dell B. Moon be approved and that he be placed on the Retired List as of May 1, 1951.

Carried.

Applications for membership were received from Chester E. Lepien, Martin L.



Leyrer, Alice Lozo, Donald X. Miles, Clayton Pratt, John W. Swanson, Charles H. Taddai, Warren P. Vick, and Robert E. West.

Chester E. Lepien, Martin L. Leyrer, Alice Lozo, Donald X. Miles, Clayton Pratt, John W. Swanson, Charles H. Taddai, Warren P. Vick, and Robert E. West, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extensions of service for L. D. Miller, and Joe Wilson was received from Glenn P. Manz; and for Leslie Spayd from Chief Early.

It was moved and supported that L. D. Miller and Joe Wilson be granted extensions of service to April 30, 1952, inclusive.

Carried.

It was moved and supported that Leslie Spayd be granted an extension of service to April 30, 1952, inclusive, subject to a satisfactory medical report.

Carried.

It was moved and supported that the Secretary's report on refunds of Accumulated Contributions made since last meeting amounting to \$3,746.69 and retirement allowances paid for month of March total-

ing \$4,014.90 be approved and placed on file.

Carried.

It was moved and supported that a special election be held in accordance with the Retirement System Ordinance to fill the vacancy caused by the resignation of Austin DeFord, Board of Trustees Member, from the Public Service Department, whose term expires June 30, 1953. Nominating Petitions shall be received up to 4:00 o'clock p.m. May 1, 1951. Primary Election to be held May 8, 1951, and the Special Election to be held May 15, 1951.

Carried.

It was moved and supported that Charles Penrod, Marjorie Blincoe, Robert E. Sanderson, and Doris Drury be appointed as election inspectors for the primary election to be held May 8, 1951, and the Special Election to be held May 15, 1951.

Carried.

The Secretary made a report on the sale and purchase and exchange of bonds.

It was moved and supported that the Secretary be commended for his work in connection with the sale and purchase and exchange of bonds.

Carried.

The Board adjourned.

R. E. SANDERSON,  
Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

## Proceedings, May 15, 1951

Lansing, Michigan,  
City Comptroller's Office  
4:00 o'clock P.M.

### ROLL CALL

Present—Trustees Bancroft, Crego, Webb,  
Wilcox—4.

Absent—Trustees Russell, Shassberger—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The following communication was received from the Secretary.

May 15, 1951.

Board of Trustees  
Employees' Retirement System

Gentlemen:

I hereby certify that the following named member of the City of Lansing Employees' Retirement System has filed a nominating petition for the office of Member Trustee for the unexpired term ending June 30, 1953:

Collins E. Thornton

I further certify that said nominating petition has been checked and names compared in accordance with Article II, Section 6 of the Election Rules and has been found to be in proper order and that it was not necessary to hold either a primary election or election inasmuch as this was the only petition filed.

R. E. SANDERSON,  
Secretary.

It was moved and supported that in accordance with Article VI, Section 3 of the Election Rules as amended that inasmuch as Collins E. Thornton was the only candidate to qualify by filing for nomination for the office of Member Trustee for the unexpired term ending June 30, 1953, that Colline E. Thornton is hereby declared elected for the unexpired term ending June 30 1953.

Carried.

Applications for membership were received from Donald E. Alguire and Willie A. Snell, Sr.

Donald E. Alguire and Willie A. Snell, Sr., having qualified for membership by having earned \$1,500.00 within a three-year period, it was moved and supported that their applications for membership be approved.

Carried.

The Secretary reported that a satisfactory medical report has been received for Leslie W. Spayd who was granted an extension of service at the last meeting subject to a satisfactory medical report.

Request for extension of service for William Pollitt was received from H. Lee Bancroft.

It was moved and supported that William Pollitt be granted an extension of service too May 31, 1952, inclusive.

Carried.

It was moved and supported that the Secretary's report on refunds of Accumulated Contributions made since last meeting amounting to \$2,273.14 and retirement allowances paid for month of April totaling \$4,014.90 be approved and placed on file.

Carried.

By Mr. Wilcox—

Resolved, That the sum of \$2,665.15, same being the accumulated contributions of Martin Sly and Dell B. Moon, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Webb, Wilcox—4.

Nays—None.

The board ajourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

## Proceedings, June 19, 1951

Lansing, Michigan  
City Comptroller's Office  
4:00 o'Clock p.m.

It was moved and supported that Jennie Barnaby and Carl Sabrowsky be granted extensions of service to June 30, 1952, inclusive.

Carried.

### ROLL CALL

Present — Trustees Bancroft, Crego, Thornton, Webb, Wilcox—5.

Absent—Trustees Russell, Shassberger—2.

Present—Robert E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from Billie Bingham, Virgil C. Dunkel, Pearl Merchant, Joan G. Piper, William L. Strahan, Jim Theaker, and Eola Wilson.

Billie Bingham, Virgil C. Dunkel, Pearl Merchant, Joan G. Piper, William L. Strahan, Jim Theaker, and Eola Wilson, all having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extensions of service for Jennie Barnaby, and George Jakovac was received from Glenn P. Manz, and for Carl Sabrowsky from H. Lee Bancroft.

It was moved and supported that George Jakovac be granted an extension of service to April 30, 1952, inclusive, due to the fact that he will be 70 years of age on April 15, 1952.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,837.77 and retirement allowances paid for month of May totalling \$4,116.00 be approved and placed on file.

Carried.

By Mr. Wilcox—

Resolved: That the sum of \$3.16, same being additional accumulated contributions of Martin Sly, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Thornton, Webb, Wilcox—5.

The Board adjourned,

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

## Proceedings, July 17, 1951

Lansing, Michigan  
City Comptroller's Office  
4:00 o'Clock P.M.

supported that their applications for membership be approved.

Carried.

### ROLL CALL

Present — Trustees Bancroft, Crego, Thornton, Shassberger, Webb, Wilcox—6.  
Absent—Russell—1.

Present—Robert E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that Mr. Shassberger be nominated for Chairman of the Board for the ensuing year, and that nominations be closed.

Carried.

Mr. Shassberger was then elected Chairman of the Board by unanimous vote.

It was moved and supported that Mr. Bancroft be nominated for Vice Chairman of the Board, and that nominations be closed.

Carried.

Mr. Bancroft was then elected Vice Chairman of the Board by unanimous vote.

Applications for membership were received from Harry T. Voories and Wesley O. Sammons.

Harry T. Voories and Wesley O. Sammons, both having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and

Request for extensions of service for Cyrus Johnson and James G. Rand was received from H. Lee Bancroft.

It was moved and supported that Cyrus Johnson, and James G. Rand be granted extensions of service to July 31, 1952, inclusive.

Carried.

It was moved and supported that the Secretary's report on refunds of Accumulated Contributions made since last meeting amounting to \$2,098.05 and retirement allowances paid for month of June totalling \$4,060.95 be approved and placed on file.

Carried.

By Mr. Crego—

Resolved: That the Secretary is hereby directed to purchase \$10,000.00 par value U.S.A. Treasury 2½% long term bonds of whichever maturity will bring the highest net yield. Said bonds to be purchased at market below par and to be registered in the name of Board of Trustees, City of Lansing Employees' Retirement System.

Adopted by the following vote:

Yeas—Bancroft, Crego, Thornton, Shassberger, Webb, Wilcox—6.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

## Proceedings, Aug. 21, 1951

Lansing, Michigan  
City Comptroller's Office  
4:00 o'clock P.M.

### ROLL CALL

Present—Trustees Bancroft, Crego, Russell, Thornton, Webb, Wilcox—6.

Absent—Trustee Shassberger—1.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Application for retirement was received from Bertha Sanders.

It was moved and supported that the application for retirement submitted by Bertha Sanders be approved and that she be placed on the Retired List as of July 17, 1951, her sixtieth birthday.

Carried.

Applications for membership were received from Robert Asbridge, John P. Boerema, Jr., Frank Cochran, J. Harry McFadden, Albert Mitchell, Kenneth Swix, and William C. Waidelich.

Robert Asbridge, John P. Boerema, Jr., Frank Cochran, J. Harry McFadden, Albert Mitchell, Kenneth Swix and William C. Waidelich, all having qualified for membership by having earned \$1,500.00 within a three-year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extension of service for Frank Cochran was received from H. Lee Bancroft and for J. Harry McFadden from Collins Thornton.

It was moved and supported that Frank Cochran and J. Harry McFadden be granted extensions of service to August 31, 1952, inclusive.

Carried.

Application was received from Charles Grof for election of Option III prior to retirement, in accordance with Article VI,

Part F, Section 2, of Ordinance 132.

It was moved and supported that the application of Charles Grof for election of Option III (Modified Joint and Last Survivorship Annuity) prior to retirement be approved.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,043.55 and retirement allowances paid for month of July totalling \$4,023.28 be approved and placed on file.

Carried.

By Mr. Russell—

Resolved: That the sum of \$769.11, same being the accumulated contributions of Bertha Sanders, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Russell, Thornton, Webb, Wilcox—6.

Nays—None.

The Secretary reported that Herman Davis had asked for permission to pay into the Annuity Savings Fund the equivalent of what his contributions would have amounted to during the period of his service in the armed forces during World War II.

It was moved and supported that upon receipt of a written request from Herman Davis, that he be allowed to pay into the Annuity Savings Fund either by a lump sum payment or by means of an additional 5% contribution the sum of \$471.64, which is the estimated equivalent of what his contributions would have amounted to during the time he served in the Armed Forces.

Carried.

The Board adjourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

## Proceedings, Sept. 18, 1951

Lansing, Michigan  
City Comptroller's Office  
4:00 o'clock p.m.

and Harvey Morse from Chief Early and for Walter Morse, William Hulbert, Albert Taggart, and Jerome Deruytter from Coline E. Thornton.

It was moved and supported that Charles Gass be granted an extension of service to August 23, 1952, his 70th birthday.

Carried.

### ROLL CALL

Present—Trustees Crego, Russell, Webb, Wilcox—4.

Absent—Trustees Bancroft, Shassberger, Thornton—3.

Present—Gail B. Foltz, Acting Secretary.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that Fred Mace be granted an extension of service to June 27, 1952, his 70th birthday.

Carried.

Application for retirement was received from Ernest Wonnemberg.

It was moved and supported that the application for retirement submitted by Ernest Wonnemberg be approved and that he be placed on the Retired List as of November 1, 1951.

Carried.

It was moved and supported that Carmen Devine, Roy Watkins, Charles Knoph, Francis King, Harvey Morse, William Hulbert, Albert Taggart and Jerome Deruytter be granted extensions of service to September 30, 1952, inclusive.

Carried.

Applications for membership were received from Albert H. Albers, Willard I. Atherton, Claude R. Beatty, Basil Brown, Doris E. Drury, George Fodge, Robert J. Hermanson, and John F. Lechler.

Albert H. Albers, Willard I. Atherton, Claude R. Beatty, Basil Brown, Doris E. Drury, George Fodge, Robert J. Hermanson, and John F. Lechler, all having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

It was moved and supported that Walter Morse be granted a 30-day extension of service to October 18, 1951, and that another medical examination report be submitted at the next meeting.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$20.84 and retirement allowances paid for month of August totalling \$4,109.14 be approved and placed on file.

Carried.

Request for extension of service for Charles Gass, Fred Mace, Carmen Devine, and Roy Watkins was received from H. Lee Bancroft, for Charles Knoph, Francis King,

The Board adjourned.

GAIL B. FOLTZ,  
Acting Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

## Proceedings, Oct. 16, 1951

Lansing, Michigan,  
City Comptroller's Office  
4:00 o'clock p.m.

It was moved and supported that Guy Wright be granted an extension of service to May 1, 1952, his 70th birthday, subject to a satisfactory medical report.

Carried.

### ROLL CALL

Present—Trustees Bancroft, Shassberger, Thornton, Webb—4.  
Absent—Trustees Crego, Russell, Wilcox—3.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from Perry V. Beckett, Gerald E. Chase, Merton Gates, Peter Granstrom, Kenneth Hamilton, Harold Hunnell, Russell H. Hyboone, and Emil E. Schmidt.

Perry V. Beckett, Gerald E. Chase, Merton Gates, Peter Granstrom, Kenneth Hamilton, Harold M. Hunnell, Russell H. Hyboone, and Emil E. Schmidt, all having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extensions of service for Floyd Killbreath and Guy Wright was received from H. Lee Bancroft.

It was moved and supported that Floyd Killbreath be granted an extension of service to May 5, 1952, his 70th birthday.

Carried.

It was moved and supported that Walter Morse be granted an extension of service to October 31, 1952, subject to a satisfactory medical report.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,105.79 and retirement allowances paid for the month of September totalling \$4,067.37, be approved and placed on file.

Carried.

Notice was received of the meeting of the Michigan Association of Public Employee Retirement Systems to be held in Jackson, Michigan, on November 8, 1951.

It was moved and supported that the next regular meeting of the Board of Trustees be held on Tuesday, November 27, 1951, at 4:00 p.m.

Carried.

The Board adjourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

## Proceedings, Nov. 27, 1951

Lansing, Michigan  
City Comptroller's Office  
4:00 o'Clock p.m.

be granted extensions of service to November 30, 1952, inclusive.  
Carried.

### ROLL CALL

Present—Trustees Crego, Russell, Shassberger, Thornton, Webb, Wilcox—6.  
Absent—Trustee Bancroft—1.  
Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from James Breedlove, Harvey R. Cater, Herman Courser, Allen T. Hayes, John J. Kenny, Robert V. Keyes, Fletcher Robinson, Orval J. Salyer, Charlie Watson, James W. Wilson, and Elwin D. Witchell.

James Breedlove, Harvey R. Cater, Herman Courser, Allen T. Hayes, John J. Kenny, Robert V. Keyes, Fletcher Robinson, Orval J. Salyer, Charlie Watson, James W. Wilson, and Elwin D. Witchell, all having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extensions of service for Adam Eataugh and Thomas Radcliff was received from Chief Early and for Jesse Stoy from H. Lee Bancroft.

It was moved and supported that Adam Eataugh, Thomas Radcliff and Jesse Stoy

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$2,720.28 and retirement allowances paid for the month of October totalling \$4,025.96 be approved and placed on file.

Carried.

By Mr. Russell—

Resolved: That the sum of \$1,341.22, same being the accumulated contributions of Ernest J. Wonenberg, Retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Crego, Russell, Thornton, Shassberger, Webb, Wilcox—6.  
Nays—None.

By Mr. Thornton—

Resolved: That the Secretary is hereby directed to purchase at market \$25,000.00 per value U.S.A. Treasury 2½% bonds maturing either in June or December of 1969 optional June or December 1964 for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Crego, Russell, Shassberger, Thornton, Webb, Wilcox—6.  
Nays—None.

The Board adjourned.

R. E. SANDERSON, Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

## Proceedings, Dec. 18, 1951

Lansing, Michigan

City Comptroller's Office

4:00 o'Clock P.M.

It was moved and supported that John Portalski be granted an extension of service to December 31, 1952, inclusive, subject to a satisfactory medical report.

Carried.

### ROLL CALL

Present—Trustees Bancroft, Crego, Shass-  
enger, Webb, Wilcox—5.  
Absent—Trustees Russell, Thornton—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were  
read by the Secretary and approved.

Applications for membership were re-  
ceived from John Edwards, Ellen L. Haley,  
Ralph W. Herriott, James Kelly, Jasper  
Shelton, George A. Sims, and Willard C.  
Smith.

John Edwards, Ellen L. Haley, Ralph W.  
Herriott, James Kelly, Jasper Shelton,  
George A. Sims and Willard C. Smith, all  
having qualified for membership by having  
earned \$1,500.00 within a three year period,  
it was moved and supported that their  
applications for membership be approved.

Carried.

Request for extensions of service for  
John Portalski, William Crampton, LeRoy  
Luscombe, Irving Holloway, Robert D.  
Kittell and Lowden Henderson, Sr., was  
received from Chief Early, for Fred Cole-  
son and Walter Edmonds and from H. Lee  
Bancroft, for Arthur Mayhew from Glen  
Manz, and for Nick Cariano, Milo Miller,  
Hiram C. Toy, and August Doise from  
Collins E. Thornton.

It was moved and supported that William  
Crampton, LeRoy Luscombe, Irving Hollo-  
way, and Robert D. Kittell be granted ex-  
tensions of service to December 31, 1952,  
inclusive.

Carried.

It was moved and supported that Lowden  
Henderson, Sr., be granted an extension of  
service to November 30, 1952, inclusive,  
due to the fact that he will be 70 years of  
age on November 26, 1952.

Carried.

It was moved and supported that Fred  
Coleson be granted an extension of service  
to December 31, 1952, inclusive.

Carried.

It was moved and supported that Walter  
Edmonds be granted an extension of service  
to November 30, 1952, inclusive, due to the  
fact that he will be 70 years of age on  
November 24, 1952.

Carried.

It was moved and supported that Arthur  
Mayhew be granted an extension of service  
to December 31, 1952, inclusive.

Carried.

It was moved and supported that Milo  
Miller, Hiram C. Toy, and August Doise  
be granted extensions of service to Decem-  
ber 31, 1952, inclusive.

Carried.

It was moved and supported that Nick  
Cariano be granted an extension of service  
of only one month to January 31, 1952,



due to hypertension shown on his medical report.

Carried.

Application was received from Joseph O. Wilson for election of Option II prior to retirement.

It was moved and supported that in accordance with Article VI, Part F, Section 2, of Ordinance 132, the application of Joseph O. Wilson for election of Option II (Joint and Last Survivorship Annuity) prior to retirement be approved.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meet-

ing amounting to \$2,827.44 and retirement allowances paid for month of November totalling \$4,101.41 be approved and placed on file.

Carried.

The question as to whether the Maintenance Man employed by the Edward G. Hacker Co. on the Veterans Housing Project would be eligible for membership was discussed.

It was moved and supported that the matter be referred to the City Attorney for an opinion.

The Board adjourned.

R. E. SANDERSON,  
Secretary.